



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 28, 2013

9:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held May 21, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Work report;  
Easement Requests: Windstream for communications facilities sections 1 & 2 T7N-R5W & 36  
T8N-R5W near Sutton

9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report

9:45 A.M. Travis Songster, Custodian: monthly report

10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M. Deb Karnatz, County Clerk: discuss use of LB14 funds for preservation and modernization of documents

11:15 A.M. RuAnn Root, Director CASA, budget request

11:30 A.M. Ted Griess, County Attorney  
Discuss PTO policy

11:45 A.M. Jeff Franklin, County Sheriff: monthly report  
Discuss tabled claim  
Approve sale of Sheriff's car that has been declared as surplus

Misc items for discussion when time permits:

District #1 Probation budget request

Discuss contents of Sheriff storage building; declare as surplus; authorize to dispose of

Resolution to transfer money from Misc Sinking Fund to Road Fund

Resolution to transfer money from Road Fund to Inheritance Fund

Resolution to transfer funds from Inheritance Tax if needed

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: June 11, 2013*



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**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*